

B1 (Official Form 1)(12/11)

United States Bankruptcy Court Southern District of New York		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): Kestrel Technologies, Inc.		Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) 13-4021817		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 369 Lexington Avenue, Suite 321 New York, NY <div style="text-align: right;">ZIP Code 10017</div>		Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right;">ZIP Code</div>
County of Residence or of the Principal Place of Business: New York		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>		Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>
Location of Principal Assets of Business Debtor (if different from street address above):		
Type of Debtor (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (<i>amount subject to adjustment on 4/01/13 and every three years thereafter</i>). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input checked="" type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000		
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Kestrel Technologies, Inc.	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)			
Location Where Filed: - None -	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: - None -	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). X _____ Signature of Attorney for Debtor(s) (Date)	
Exhibit C			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
Exhibit D			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) <div style="text-align: center;"> _____ (Name of landlord that obtained judgment) </div> <div style="text-align: center;"> _____ (Address of landlord) </div>			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition*(This page must be completed and filed in every case)*Name of Debtor(s):
Kestrel Technologies, Inc.**Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Debtor

X _____
Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Heidi J. Sorvino
Signature of Attorney for Debtor(s)

Heidi J. Sorvino 2346401
Printed Name of Attorney for Debtor(s)

Hodgson Russ LLP
Firm Name
1540 Broadway
24th Floor
New York, NY 10036

Address

Email: hsorvino@hodgsonruss.com
(212) 751-4300 Fax: (212) 751-0928
Telephone Number

December 31, 2012
Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Edward L. Bishop, III
Signature of Authorized Individual

Edward L. Bishop, III
Printed Name of Authorized Individual

President
Title of Authorized Individual

December 31, 2012
Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X _____
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
Southern District of New York**

In re Kestrel Technologies, Inc.

Debtor(s)

Case No.

Chapter

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Antietam Investment Group 59 Eastlake Road Mount Pleasant, SC 29464	Antietam Investment Group 59 Eastlake Road Mount Pleasant, SC 29464	Promissory Notes		413,850.41
Berkely Investment Technologies, Inc. 5 Eastlake Road Mount Pleasant, SC 29464	Berkely Investment Technologies, Inc. 5 Eastlake Road Mount Pleasant, SC 29464	Promissory Notes		7,962,377.86
Blendon Capital LLC 1830 Ivy Point Court Naples, FL 34109	Blendon Capital LLC 1830 Ivy Point Court Naples, FL 34109	Promissory Notes		562,173.06
David Muir 200 Club Ridge Road Marietta, GA 30068	David Muir 200 Club Ridge Road Marietta, GA 30068	Promissory Notes		402,362.57
Duane Morris, LLP 111 South Calvert Street Suite 2000 Baltimore, MD 21202	Duane Morris, LLP 111 South Calvert Street Suite 2000 Baltimore, MD 21202	Legal fees		286,847.56
Frank Lugo 10991 Pentas Royale Court Englewood, FL 34223	Frank Lugo 10991 Pentas Royale Court Englewood, FL 34223	Promissory Notes		446,017.41
Ginnis, Tod 206 Warren St., Apt 3L Jersey City, NJ 07302	Ginnis, Tod 206 Warren St., Apt 3L Jersey City, NJ 07302	Employee compensation		225,000.00
Graham Freckleton 55 West 26th Street, Apt. 11-D New York, NY 10010	Graham Freckleton 55 West 26th Street, Apt. 11-D New York, NY 10010	Back Pay		921,233.17
Harold Wooley 14 W. 17th Street, Apt. 115 New York, NY 10011	Harold Wooley 14 W. 17th Street, Apt. 115 New York, NY 10011	Promissory Notes		290,218.21
James Kuzmick 10507 Milkweed Drive Great Falls, VA 22066	James Kuzmick 10507 Milkweed Drive Great Falls, VA 22066	Promissory Notes		558,772.25
Kestrel Solutions, LLC 369 Lexington Avenue New York, NY 10017	Kestrel Solutions, LLC 369 Lexington Avenue New York, NY 10017	Promissory Notes		841,948.34

B4 (Official Form 4) (12/07) - Cont.

In re Kestrel Technologies, Inc.

Case No.

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
National Securities Corp. 120 Broadway, 27th Floor New York, NY 10271	National Securities Corp. 120 Broadway, 27th Floor New York, NY 10271	Office rental		221,686.65
Oates, Nickey 25 Highland Park Village Dallas, TX 75205	Oates, Nickey 25 Highland Park Village Dallas, TX 75205	Promissory Notes		3,558,591.82
Quay, Mee 395 South End Avenue, #7M New York, NY 10280	Quay, Mee 395 South End Avenue, #7M New York, NY 10280	Employee compensation		261,500.00
Richard Whiting 20 Carriage Hill Drive Far Hills, NJ 07931	Richard Whiting 20 Carriage Hill Drive Far Hills, NJ 07931	Promissory Notes		848,991.16
Smith, Stephen 1246 Forrest Hill Drive Lower Gwynedd, PA 19002	Smith, Stephen 1246 Forrest Hill Drive Lower Gwynedd, PA 19002	Promissory Notes		317,857.43
Thomas Becker 59 Carthage Road Scarsdale, NY 10583	Thomas Becker 59 Carthage Road Scarsdale, NY 10583	Promissory Notes		406,050.25
Valery German 1877 E. 12th Street, Apt. 5G Brooklyn, NY 11229	Valery German 1877 E. 12th Street, Apt. 5G Brooklyn, NY 11229	Back Pay		425,863.24
Will Coleman 9171 Tivoli Dr. Gordonsville, VA 22942	Will Coleman 9171 Tivoli Dr. Gordonsville, VA 22942	Consulting fees		325,000.00
William Chew, estate of 3421 Sweet Air Road, Suite 2 Phoenix, MD 21131	William Chew, Estate of 3421 Sweet Air Road, Suite 2 Phoenix, MD 21131	Promissory Notes		698,619.13

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date December 31, 2012

Signature /s/ Edward L. Bishop, III
Edward L. Bishop, III
President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court
Southern District of New York**

In re Kestrel Technologies, Inc.

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: December 31, 2012

/s/ Edward L. Bishop, III

Edward L. Bishop, III/President

Signer/Title

Albright, Glenn□□
12655 North Central, Suite 816
Dallas, TX 75243

American Milling LP
4439 Old Alton Road
Granite City, IL 62040

Antietam Investment Group
59 Eastlake Road
Mount Pleasant, SC 29464

AppRiver
1101 Gulf Breeze Pkwy
Gulf Breeze, FL 32561

ARG Communications, Inc.
9 South Street
Summit, NJ 07901

Bandler, Thomas
1196 Morningshire Driver
Collierville, TN 38017

Bastar, Josef A.
337 Allaire Avenue
Leonida, NJ 07605

BC Partners, LLC
59 Eastlake Road
Mount Pleasant, SC 29464

Beavis, Robert
5 Third Avenue
Sea Girt, NJ 08750

Berkely Investment Technologies, Inc.
5 Eastlake Road
Mount Pleasant, SC 29464

Bishop, Edward
59 Eastlake Road
Mount Pleasant, SC 29464

Bishop, Mary Frances
59 Eastlake Road
Mount Pleasant, SC 29464

Blendon Capital LLC
1830 Ivy Point Court
Naples, FL 34109

Bonds.Com Holdings
1500 Broadway, 31st Floor
New York, NY 10036

Brandt, John
30 Shoolhouse Road
Old Bethpage, NY 11804

Brawn, Todd
819 Meadowood Blvd.
Madison, OH 44057

Burke, John
91 Hedden Terrace
North Arlington, NJ 07031

Churi, Anand R.
2641 Kennedy Blvd.
Jersey City, NJ 07306

Clear Creek Consulting
285 Century Place, Suite 200
Louisville, CO 80027

Cognito
330 Madison Avenue, Suite 638
New York, NY 10017

Concord Limousine
712 Third Avenue
Brooklyn, NY 11232

Copper Conferencing
Dept AT 952323
Atlanta, GA 31192

Cotton, Dustin
103 Adams School Road
Grand Isle, VT 05452

Crosby, William
1551 Ben Sawyer Blvd., Unit 26
Mount Pleasant, SC 29464

Cross County Telephone System
151 East Jericho Turnpike
Mineola, NY 11501

CSC (Delaware Rep)
PO Box 9020
Des Moines, IA 50368

Daniel West
102 Blythwood Drive
Columbia, TN 38401

David Muir
200 Club Ridge Road
Marietta, GA 30068

Dewey, Christopher
173 Lamington Road
Oldwick, NJ 08858

Din, Khaja
344 West Dayton Stree #309
Madison, WI 53703

Doyle, William
11 E. 66th Street
New York, NY 10036

DTI Corporation, Inc.
59 Eastlake Rd.
Mount Pleasant, SC 29464

Duane Morris, LLP
111 South Calvert Street
Suite 2000
Baltimore, MD 21202

Ezra Group, LLC
9 Van Wickle Rd., Ste 4
East Brunswick, NJ 08816

Fazil, Ahmed
1818 Bittersweet Lane
Mount Prospect, IL 60056

Fifer, Michael
12815 Newhope St.
Garden Grove, CA 92840

Financial Technology Labs
353 Lanternback Island Drive
Satellite Beach, FL 32937

Fiori, Charles
84 Haven Avenue
Port Washington, NY 11050

Fitzgerald, John
661 Terry Blvd.
Holbrook, NY 11741

Fitzgerald, Roseanne
661 Terry Blvd.
Holbrook, NY 11741

FL Wilson Trust□□
PO Box 2357
Stuart, FL 34995

Frank Lugo
10991 Pentas Royale Court
Englewood, FL 34223

Genius Computer Soultions, Inc
45 John Street, Ste 601
New York, NY 10038

Ginnis, Tod
206 Warren St., Apt 3L
Jersey City, NJ 07302

Glendoval J. Stephens, Esq.
305 Broadway, 14th Floor
New York, NY 10007

Goldsoble, Alan
4115 Moore Park Avenue, Suite
San Jose, CA 95117

Graham Freckleton
55 West 26th Street, Apt. 11-D
New York, NY 10010

Great West
Dept 1277
Denver, CO 80256

Harold Wooley
14 W. 17th Street, Apt. 115
New York, NY 10011

Hosten, Michael
612 Rachel Drive
Yorktown Heights, NY 10598

iLinc Communications
2999 N 44th Street, Suite 650
Phoenix, AZ 85018

Internal Revenue Service□
PO Box 21126
Philadelphia, PA 19114

INTERNAP
1 Ravinia Drive #1300
Atlanta, GA 30346

James Kuzmick
10507 Milkweed Drive
Great Falls, VA 22066

Jay Suites II, LLC
369 Lexington Ave, 2nd Floor
New York, NY 10017

JGT Investment Holding□□
PO Box 2357
Stuart, FL 34995

Jimenez, Grace
9 Eastern Parkway #3
Jersey City, NJ 07305

John B. Barry, III
8222 Regents Court
University Park, FL 34201

Karaahmetoglu & Luz Firm, LLP
1500 Broadway, 21st Floor
New York, NY 10036

Karam, Jake A.
145 E. 15th Street, Apt 1T
New York, NY 10003

Keith LLC
PO Box 2357
Stuart, FL 34995

Kellstrom, Chris
1 Cromwell Drive
Morristown, NJ 07690

Kestrel Solutions LLC
369 Lexington Avenue
New York, NY 10017

Kestrel Solutions, LLC
369 Lexington Avenue
New York, NY 10017

Kevin Moore
6 Potomac Court
Alexandria, VA 22314

KEY Equipment Financing□□
600 Travis Stree, Suite 1300
Houston, TX 77002

Knox, Rober
3734 Ecker Hill Drive
Park City, UT 84098

Kostelanetz & Fink, LLP
250 Greenwich Street, 34th Fl
New York, NY 10007

Kuzmick, James J. □□
10507 Milkweed Drive
Great Falls, VA 22066

Lam Financial
3159 Shore parkway
Brooklyn, NY 11235

Lam, Daniel
3159 Shore parkway
Brooklyn, NY 11235

Lancaster, Robert B.
71 Broadway, Apt 4A
New York, NY 10006

Law Offices of Charles W. Ott
PO Box 1332
El Granada, CA 94018

Leslie WaterWorks
146 Lauman Lane
Hicksville, NY 11801

Levenkov, Oleg
1640 Ocean Parkway, Apt C45
Brooklyn, NY 11223

Levin & Gann
502 Washington Avenue, 8th Fl
Towson, MD 21204

Littler Mendelson, PC
PO Box 45547
San Francisco, CA 94145

Locksley, John
185 West End Avenue, Apt. 9A
New York, NY 10023

Lynch Trembicki & Boynton
225 Main Street, Ste 103
Westport, CT 06880

Manhattan Mini Storage
260 spring Street
New York, NY 10013

MARCORP, Inc.
151 Engle Street, Apt C5
Englewood, NJ 07631

Matrix Telecom, Inc.
PO Box 742501
Cincinnati, OH 45274

McIntyre, Marvin
3111 Dahlia Way
Naples, FL 34105

Metzger, Donald
2201 Greenspring Valley Rd.
Stevenson, MD 21153

Michael Clements
4348 Mariners Cove Drive
Lake Worth, FL 33467

Miscimarra, Anthony F.
9 George langoleh Ct.
Rye, NY 10580

Nancy Barnes
609 Kinney Avenue
Austin, TX 78704

National Securities Corp.
120 Broadway, 27th Floor
New York, NY 10271

NYS Dept. of Labor
75 Broad Street, 16th Floor
New York, NY 10004

NYS Dept. of Tax & Finance
OPTS-Sales Tax liability Res.
WA Harriman State Campus
Albany, NY 12227

NYS Worker's Compensation Bd
Bureau of Compliance
100 Broadway
Albany, NY 12241

NYS Workers Compensation
RMS Collections Attn: E.Nicks
55 Broadway, Ste 201
New York, NY 10006

O'Hare, Donald L.
735 S. Pitt Street
Alexandria, VA 22314

Oates, Nickey
25 Highland Park Village
Dallas, TX 75205

Ohio Dept of Job & Family Serv
Office of Unemployment Comp.
PO Box 182404
Columbus, OH 43218

Ohio Dept. of Taxation
ATT: Laurence Lasky, Esq.
130 West Second St., Ste 830
Dayton, OH 45402

Oxford Health plans
PO Box 1697
Newark, NJ 07101

Pac, Christopher
283 St. Pauls Avenue
Jersey City, NJ 07306

Paychex
1250 Broadway, 29th Fl
New York, NY 10001

Pearson, Ethan
1009 S. End Rd.
North Hero, VT 05474

Perkin, Nicolas
321 E. 71st Street, Apt 1F
New York, NY 10021

Pitney Bowers Purchase Power
PO Box 856042
Louisville, KY 40285

Pitney Bowes GFX/PBBC
PO box 856460
Louisville, KY 40285

Poland Spring
PO Box 52271
Phoenix, AZ 85072

Preston, Richard
10864 Wolf Hill lane
Great Falls, VA 22066

Quay, Mee
395 South End Avenue, #7M
New York, NY 10280

Richard Whiting
20 Carriage Hill Drive
Far Hills, NJ 07931

Sabio, Brett W.
2517 Route 35
Bldg I, Suite 101
Manasquan, NJ 08736

Self Storage Plus Timonium
16 West Aylesbury Rd.
Timonium, MD 21093

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